

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

AUGUST 17, 2004

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter to alternate materials for a visual or hearing impairment.

Members of the Town Council will either attend in person or by telephone conference call or video presentation.

Item

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – all items with an (*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember request, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the July 24, 2004 Council retreat; July 29, 2004 Special Council meeting; and the August 3, 2004 Council workshop and regular meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

NEW BUSINESS

***5A. Council to consider the joining Hohokam Resource Conservation and Development Area and appointment of Annette Napolitano, as representative, and Larry Harmer as alternate to the Board.**

***5B. Council to consider awarding the contract for the construction of Buckeye Skatepark to the lowest responsive and responsible base bid to Wilson Concrete in the amount of \$45,000.**

Council Action: Motion to approve items on consent agenda *3, *4, *5A, and *5B.

OLD BUSINESS

5C. Council to consider adoption of Ordinance 33-04 amending the Land Use District Map of the Town in that area generally northwest of the road alignment intersection of Apache Road and Lower Buckeye Road from RR, Rural Residential to PR, Planned Residential, located in the south

half of the southwest quarter of the northwest quarter of Section 16, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and generally located south of the southeast corner of Yuma Road and Apache Road and read by title only. BUCKEYE 60 L.L.C. RZ04-187

Council Action: Discussion and possible motion.

5D. Council to consider adoption of Resolution 33-04 approving the Final Plat of a subdivision to be known as “Verrado Parcels 4.501, 4.503, and 4.504” north of Sunrise Lane, west of Verrado Way, a portion of Section 19, Township 2 North, Range 2 West of Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt & Taylor, P.L.C. on behalf of Fidelity National Title Insurance Company on behalf of DMB White Tank, L.L.C. VERRADO FP04-215

Council Action: Discussion and possible motion.

5E. Council to consider adoption of Resolution 34-04 approving the Final Plat of a subdivision to be known as “Verrado Parcels 5.601, 5.602, and 5.603” north of Sunrise Lane, west of Verrado Way, a portion of Section 19, Township 2 North, Range 2 West of Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. Request by Biskind, Hunt & Taylor, P.L.C. on behalf of Fidelity National Title Insurance Company on behalf of DMB White Tank, L.L.C. VERRADO FP04-216

Council Action: Discussion and possible action.

NEW BUSINESS

5F. Council to consider a request from the Police Department to purchase of Dispatch Console Equipment from Xybix, Inc. (a sole source vendor) in the amount of \$7,325 to be funded through the RICO fund, Line Item 36-47-428.

Council Action: Discussion and possible motion.

5G. Council to consider adoption of Resolution 35-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 22” located in the Master Planned Community of Sundance and also located in the southwest quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Meridian and read by title only. Request from RBF Consulting on behalf of Hancock Communities. This subdivision consists of 150 lots on 31.72 acres. HANCOCK COMMUNITIES FP03-487

Council Action: Discussion and possible motion.

5H. Council to consider adoption of Resolution 36-04 approving the Final Plat of a subdivision to be known as “Sundance Parcel 23B” located in the Master Planned Community of Sundance and also located in a portion of the southwest quarter of Section 11, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, and read by title only. Request by RBF Consulting on behalf of Hancock Communities. This subdivision consists of 54 lots on 10.73 acres. HANCOCK COMMUNITIES FP04-228

Council Action: Discussion and possible motion.

5I. Council to consider adoption of Ordinance 35-04 approving both a Development Agreement and the Community Master Plan for the Development of Trillium, a Master Plan Community by Trillium L.L.C. on approximately 3,042 acres of land located in Section 7, 8, and 17 and all of Section 18, Township 3 North, Range 4 West; and the East half of Section 12 and all of Sections 13 and 24, Township 3 North, Range 5 West of the Gila and Salt River Base and Meridian; authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town; and read by title only. TRILLIUM L.L.C. CMP03-394

Council Action: Discussion and possible motion.

5J. Council to consider adoption of Ordinance 36-04 amending the Land Use District Map of the Town in the area generally located northeast and southeast of the road alignment intersection of Jackrabbit Trail and Lower Buckeye Road from RR, Rural Residential Land Use District, to PR, Planned Residential Land Use District and CC, Commercial Center Land Use District. Request by Gammage & Burnham, representing Ryland Homes. Subject property is approximately 306 acres. RYLAND HOMES RZ04-192

Council Action: Discussion and possible motion.

5K. Council to consider approval of the Vision and Value Statement created at the Council Retreat as the vision for Buckeye's future.

Council Action: Discussion and possible motion.

6. Town Manager's Report – *The Manager may provide a brief summary of current events, however, there can be discussion only on the following matters:*

- *Manager's Update on Council related matters.*
- *Update on Legislative Issues*

7. Comments from the Mayor and Council - *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.*

5L. Council to consider convening into Executive Session pursuant to A.R.S. 38-431.03 (A) (1) to discuss the appointment of a Town Manager. (If Council enters into executive session, the meeting is closed until Council reconvenes into the regular meeting.)

5M. Council to consider approving the appointment of a Town Manager and authorize the Mayor to sign the employment contract.

Council Action: Discussion and possible motion.

8. Adjournment.

Council Action: Motion to adjourn.